

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002854

Entity Name: MEI ELECTRICAL, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

11725 INDUSTRIPLEX BLVD. #5
BATON ROUGE, LA 70809

New Principal Place of Business:

17723 AIRLINE HIGHWAY
PRAIRIEVILLE, LA 70769

Current Mailing Address:

P.O. BOX 77810
BATON ROUGE, LA 70879

New Mailing Address:

FEI Number: 72-1468337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATTS, GERALD G
Address: 11725 INDUSTRIPLEX BLVD. #5
City-St-Zip: BATON ROUGE, LA 70809

Title: DST () Delete
Name: ALINDA, GOSS
Address: ONE GULLY AVENUE
City-St-Zip: PHILADELPHIA, MS 39350

Title: C (X) Delete
Name: CLOY, RICHARD
Address: 17723 AIR LIKE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICHALESKI, DAVID
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MICHALESKI

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date